



**DDA Executive Committee Meeting**  
**Wednesday, May 6, 2015 at 3:00 p.m.**  
**Location: Conference Room B, Midland City Hall**

**Committee Members:** McGuire, Brines, Kell, Rathbun

**Staff:** Selina Tisdale,

**Committee Members Absent:** Ex-Officio Member Scott Coyer, MDBA President, Stephanie Richardson

Tisdale detailed adjustments made to the 2015-16 budget adopted by the DDA. Increased costs in staffing due to the minimum wage increase, staff wage adjustments and additional work for the East End and Ellsworth corridor maintenance along with material costs for these areas have added to the increased expenses. The committee recommended that horticulture cost containment be pursued in future budgets and prioritization of spending be presented.

Tisdale presented a request from the planning department that the DDA submit a letter of support for a grant the city is pursuing in regard to engineering work for the farmer's market relocation. McGuire noted that this is consistent with the DDA's previously expressed intent to support the activities of Momentum Midland and the PlacePlans study. Rathbun moved support for the letter of support, seconded by Brines. Motion was approved by those in attendance.

Seeing that there were no requests made by board members for board position consideration, McGuire will recommend that he continue as chair and Kell as vice chair. McGuire will make considerations of subcommittee chair roles and report out at the May 13 board meeting.

Reviewed the draft agenda for the May 13 DDA board meeting.

Adjourned: 3:35 p.m.